

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

**BOVEE & THILL LLC,**

Plaintiff,

-against-

**PEARSON EDUCATION, INC. and PRENTICE-  
HALL INC.,**

Defendants.

**08-CV-00119 (MGC)**

**RULE 7.1 STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, defendant Pearson Education, Inc. ("Pearson"), by and through its undersigned counsel, certifies that it is an indirect wholly-owned subsidiary of Pearson plc, a U.K. company that is publicly traded on the London Stock Exchange and that trades American Depositary Shares on the New York Stock Exchange, each representative of one ordinary share of Pearson plc stock. Pearson also certifies that it has the following indirect corporate affiliates that have securities or other interests that are publicly held and that are traded on the following exchanges: Data Broadcasting Corporation (NYSE); MarketWatch.com, Inc. (NASDAQ); Recoletos Grupo de Comunicacion SA (Stuttgart, Madrid, Berlin, Munich, Frankfurt and Xerta).

Pearson further certifies that Defendant Prentice-Hall Inc., has been merged into Pearson, and no longer has a separate corporate identity.

Dated: New York, New York  
January 14, 2008

**LOVELLS LLP**

By: 

David L. Leichtman (DL-7233)  
Gonzalo S. Zeballos (GZ-5994)

590 Madison Avenue  
New York, New York  
Telephone: (212) 909-0600  
Facsimile: (212) 909-0660  
dleichtman@lovells.com  
gzaballos@lovells.com

*Attorneys for Defendants Pearson Education  
Inc. and Prentice Hall, Inc.*